



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Meeting**

*September 28th, 2022 at 6:00 p.m.*

**AGENDA**

**EXECUTIVE SESSION**- personnel

**WORKSHOP**

DTVFC rescue financing

Holy Trinity Lutheran Church Food Pantry donation request

Log & Twig Road

**REGULAR MEETING**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment on Agenda**

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated September 14, 2022.
2. **Motion to pay General Fund bills in the amount of \$280,122.85.**
3. **Motion to pay Recreation Fund bills in the amount of \$3,924.91.**
4. **Motion to pay Liquid Fuels Fund bills in the amount of \$1,236.57.**
5. **Motion to pay Delaware Township Volunteer Fire Company \$48,395.89 for the 2022 foreign fire relief distribution.**
6. **Motion to approve payment #4 for the culvert replacements on Long Meadow, Log & Twig and Spencer Roads to Wayco, Inc. in the amount of \$46,375.94.**

**OLD BUSINESS:**

7. **Motion** to approve John Henderson as Comprehensive Plan Update liaison.
8. **Motion** to approve PCDC donation request in the amount of \$350.00.



**NEW BUSINESS:**

9. **Motion** to approve the amended Blue Ridge Cable agreement to just reflect change in exhibit.
10. **Motion** to hire Justin Applestot as full-time Public Works Employee at a rate of \$18.00 per hour plus benefits.
11. **Motion** to accept the resignation of Curt McMickle as full-time Public Works employee.
12. **Motion** to advertise for full-time Public Works employee.
13. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their September 20, 2022 meeting:

Mikuchi & Mukucka – Wild Acres - Lot 14E, Block W-908, Section 9

14. **Motion** to adopt Resolution No. 2022-09 adopting the Pike County Hazard Mitigation Plan.
15. **Motion** to adopt Resolution No. 2022-10 adopting Act 57 of 2022 property tax penalty waiver provisions.
16. **Motion** to recess the regular meeting
17. **Motion** to open the public hearing

**\*\*Public Hearing @ 7:15 p.m. to amend Ordinance 601 establishing a Planning Commission to alter the amount of members\*\***

18. **Motion** to close the public hearing
19. **Motion** to reopen the regular meeting
20. **Motion** on the amendment of Ordinance 601
21. **Motion** to donate \$2,500 to the Holy Trinity Lutheran Church Food Pantry for the annual Day of Giving.
22. **Motion** to approve and execute Section 147(f) approval and written agreement in the purchase of a New Ford F-550 Rescue Truck by the Delaware Township Volunteer Fire Company in the amount of \$297,500.
23. **Motion** to approve Exhibit D, Opinion of Lessee's Counsel for the purchase of a New Ford F-550 Rescue Truck by the Delaware Township Volunteer Fire Company.



- 24. Motion** to approve Lone Wolf Industries, LLC quote in the amount of \$872 for repairs to Truck #7.
- 25. Retroactive Motion** to approve an additional 2,700 linear feet of line painting on Log & Twig Road in the amount of \$2,500 by Wayco, Inc.
- 26. Retroactive Motion** to approve the purchase of TSA 230 STIHL Cutquik saw from Luhrs in the amount of \$1271.99 for use by Public Works.
- 27. Retroactive Motion** to approve the purchase of 6 tires, mounts and casings for Truck #6 from Schields Tire Service, Inc. in the amount of \$2213.64 for use by Public Works.
- 28. Retroactive Motion** to approve the purchase of 4 tires, mounts and casings for Truck #1 from Shields Tire Service, Inc. in the amount of \$563.72 for use by Public Works.
- 29. Motion** to approve municipal hall use request by Traces of Lattimore on October 29, 2022 from 9am to 1pm for an annual meeting.
- 30. Motion** to approve municipal hall use request by G. Genovesi on October 22, 2022 from 12pm to 7pm for a birthday party.

### **ANNOUNCEMENTS:**

### **PUBLIC COMMENT**

**Motion to adjourn**

### **2023 FY Budget Workshop**

- General Fund
- Recreation Fund
- Liquid Fuels Fund
- Fire Fund